

**VILLAGE OF GERMANTOWN  
PARK & RECREATION COMMISSION MINUTES  
WIEDENBACH PARK  
Wednesday, August 15, 2012**

**CALL TO ORDER:** The meeting was called to order at 5:32p.m. at Wiedenbach Park. . Chair Laszewski read the State Regulations regarding public meetings.

**ROLL CALL:** Present were Chair Laszewski, Commissioners Miller, Gray, Knop, School Board Rep. Tom Barney and Trustee Rep. Kaminski. Absent and excused was Commissioner Depies. Also present were Director Altergott, Jay Olszewski (Public Works Superintendent) and Secretary Lemke.

**APPROVAL OF MINUTES:** *Motion by Trustee Rep. Kaminski, seconded by School Board Rep. Barney to approve the minutes as presented with the stated corrections: on page 1, under Village Board/Plan Commission Report, sentence 2, change “behave” to “behalf” and on page 2, under “discussion 2013 budget”, sentence 2 “going places” should be “going to place purchasing”. Motion unanimously carried.*

**PUBLIC INPUT:** The residents have concerns with the goose population in the park and also the geese are coming into resident’s yards. In the spring the geese are aggressive due to their goslings. The residents would like to see the walking path swept off to keep the goose droppings to a minimum.. There are people in the park after hours and inappropriate behavior going on. Jay stated that the village is looking at upgrading the lighting along the path. The residents would like to see the pond cleaned up and stocked for fishing. Signage for Wiedenbach Park needs to be placed within the Village for acknowledgement of the parks location.

**VILLAGE BOARD/PLAN COMMISSION REPORT:** Trustee Rep. Kaminski stated that the 2013 Budget process is starting.

Commissioner Gray stated that it has been asked if the Alt Bauer trail will be repaved in the future.

**SCHOOL BOARD REPORT:** School Board Rep. Barney stated that the budget season has started and they are looking at a 0% increase. Director Altergott stated that progress went well at the Building Committee meeting regarding the IGA (Intergovernmental Agreement with Germantown School District. Trustee Rep. Barney asked Director Altergott to put together a list of areas in each school that are currently being used by the Germantown Recreation Department for programs.

**DIRECTOR’S REPORT:** Director Altergott gave the following updates:

- Ethan Krasnow’s (Intern) You Tube video is complete.
- Gina Diliberti’s (Intern) project is compiled and will be forward to the commission for viewing.
- Carol Miller from Kiwanis is working on other strategies for raising money for the Bandshell.
- Wisconsin Nursery Association will host a “field day” August 7 & 8, 2013 at Dheinsville Park.
- TreeStock raised approximately \$9,000.00 (profit). Their Tree Stock Committee is in the processing of selecting the projects where the money will be used.

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- The Department was recognized as the “Chevy Youth Baseball” with a check presentation on the field at Miller Park by Bergstrom Chevrolet.

**UPDATE – DHEINSVILLE PARK ARCHERY RANGE:** Director Altergott stated that the berm is in. Staff is working on the final layout and materials list.

**UPDATE – INTERGOVERNMENTAL AGREEMENT WITH GERMANTOWN SCHOOL DISTRICT:** See School Board Report

**DISCUSSION – WIEDENBACH PARK:** See Public Input

**DISCUSSION & POSSIBLE ACTION – GERMANTOWN SOCCER CLUB**

**AGREEMENT:** Director Altergott stated that the department needs to come up with a consistent Affiliate Facility Agreements for all user groups. Director Altergott will forward the “Field Usage Agreement” via email to all commissioners for comments and bring back to the October meeting for further discussion. An annual monetary amount needs to be set up for these groups along with a non lapsing, non reverting fund set up for these affiliate groups for field maintenance of these facilities. This would be separate from the “Facility Fund” currently in place.

**Motion by Barney, seconded by Kaminski to extend the current agreement with Germantown Soccer Club for 90 days from today, August 15, 2012. Motion unanimously carried.**

**DISCUSSION – 2013 BUDGET:** Director Altergott stated that the following will be placed in the 2013 CIP:

- Purchase of Cargo Van for the Department – replacement of 1991 Caravan
- Spassland Park Shelter/Restrooms - replacement
- Firemen’s Playground Replacement

**ANNOUNCEMENTS OF PUBLIC INTEREST:**

**ADJOURNMENT:** As there was no further business the meeting adjourned at 7:26p.m.

Respectfully submitted,

Shannon Lemke  
Reporting Secretary